

CHASE CONNECTSM

Printed from Chase Connect

\$31,955.00

Total


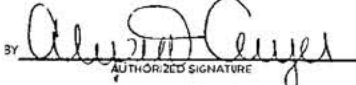
Feb 10, 2023


Post date

11485

Check #

THIS PAGE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

	SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999	Chase Bank 151 Asylum St, Hartford CT 06103	11485
DATE 08FEB23	PAY THIS AMOUNT *****31,955 DOLLARS 00 CENTS		AMOUNT OF CHECK *****31,955.00
TO THE ORDER OF SUNRISE AUTO OUTLET 189 SUNRISE HWY AMITYVILLE, NY 117010000		VOID AFTER 90 DAYS BY  AUTHORIZED SIGNATURE	

Security Features: Included  Details on back

[Redacted area]

CHASE CONNECTSM

Printed from Chase Connect

\$31,955.00

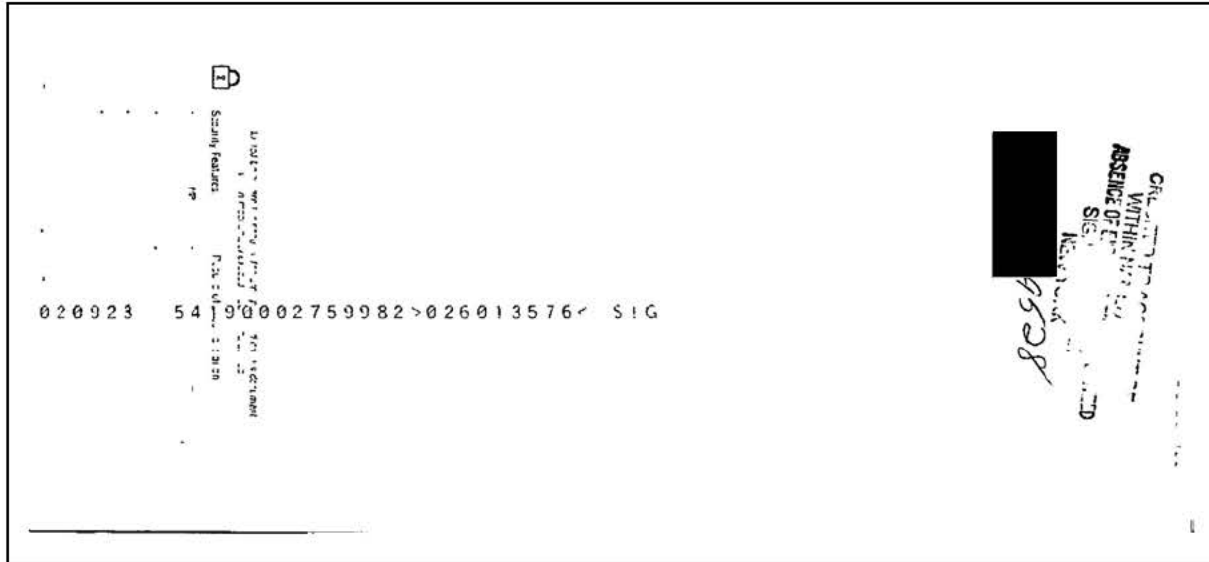
Total

Feb 10, 2023

Post date

11485

Check #



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CHASE CONNECTSM

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\$29,725.00

Total

Feb 10, 2023
Post date

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SUPERB MOTORS
215 Northern Blvd
Great Neck, NY 11021
(999) 999-9999

Chase Bank
151 Asylum St, Hartford CT 06103

11486

DATE			
08FEB23			


PAY THIS AMOUNT			
*****29,725	DOLLARS	00	CENTS

AMOUNT OF CHECK	
*****29,725.00	

VOID AFTER 90 DAYS

TO THE ORDER OF

SUNRISE AUTO OUTLET
189 SUNRISE HWY
AMITYVILLE, NY 117010000

BY 
AUTHORIZED SIGNATURE

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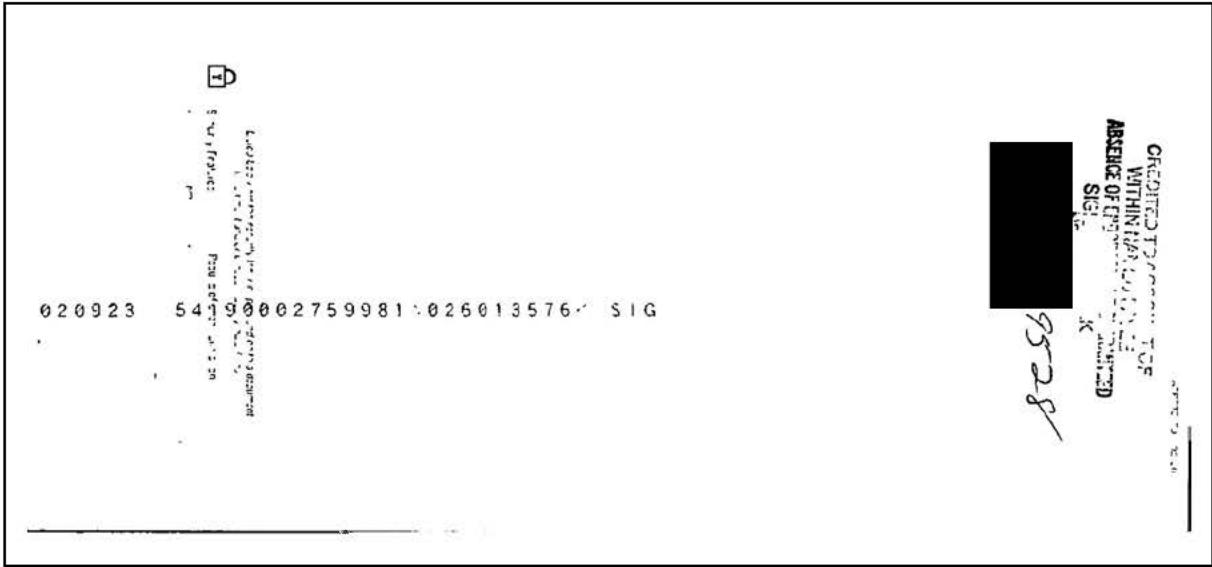
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\$29,725.00

Total

Feb 10, 2023
Post date

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CHASE CONNECTSM

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\$22,245.00

Total

Feb 10, 2023

Post date

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SUPERB MOTORS
215 Northern Blvd
Great Neck, NY 11021
(999) 999-9999

Chase Bank
151 Asylum St, Hartford CT 06103

11487

DATE
08FEB23

PAY THIS AMOUNT
*****22,245 DOLLARS 00 CENTS

AMOUNT OF CHECK
*****22,245.00

VOID AFTER 90 DAYS

TO THE ORDER OF
SUNRISE AUTO OUTLET
189 SUNRISE HWY
AMITYVILLE, NY 117010000

BY Christopher C. Celler
AUTHORIZED SIGNATURE

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[REDACTED]

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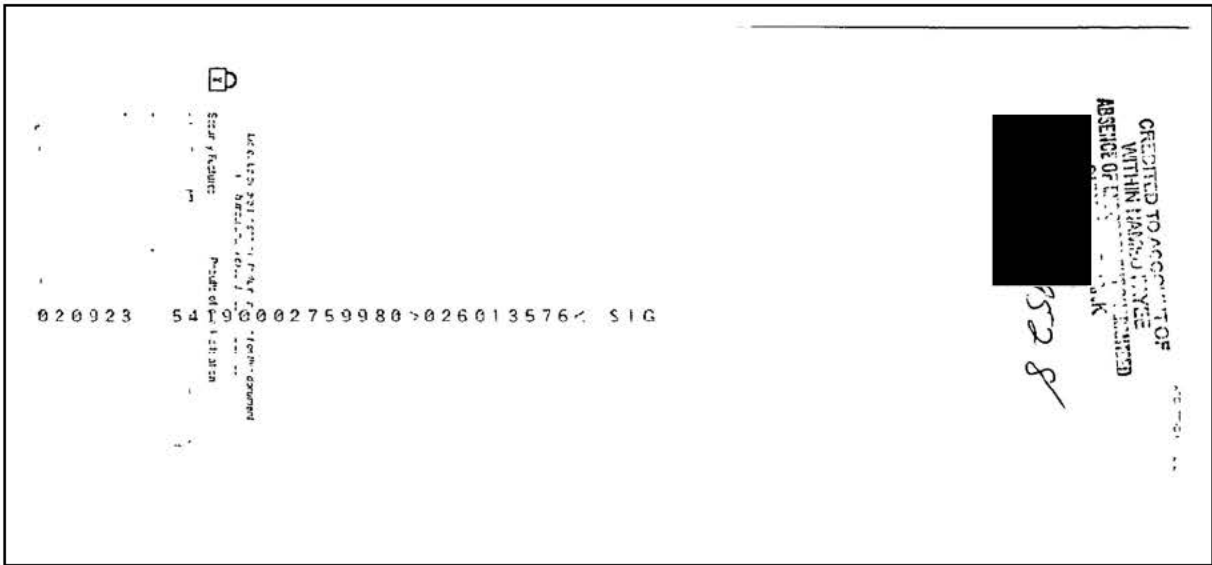
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\$22,245.00

Total

Feb 10, 2023
Post date

11487
Check #



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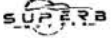
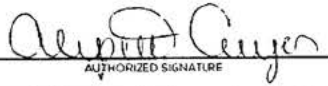
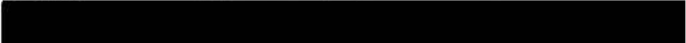
CHASE CONNECTSM

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\$24,955.00

Total

Feb 10, 2023
Post date11490
Check #

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	SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999	Chase Bank 151 Asylum St. Hartford CT 06103	11490
DATE 08FEB23	PAY THIS AMOUNT *****24,955 DOLLARS 00 CENTS		AMOUNT OF CHECK *****24,955.00
TO THE ORDER OF SUNRISE AUTO OUTLET 189 SUNRISE HWY AMITYVILLE, NY 117010000		VOID AFTER 90 DAYS BY  AUTHORIZED SIGNATURE	
			

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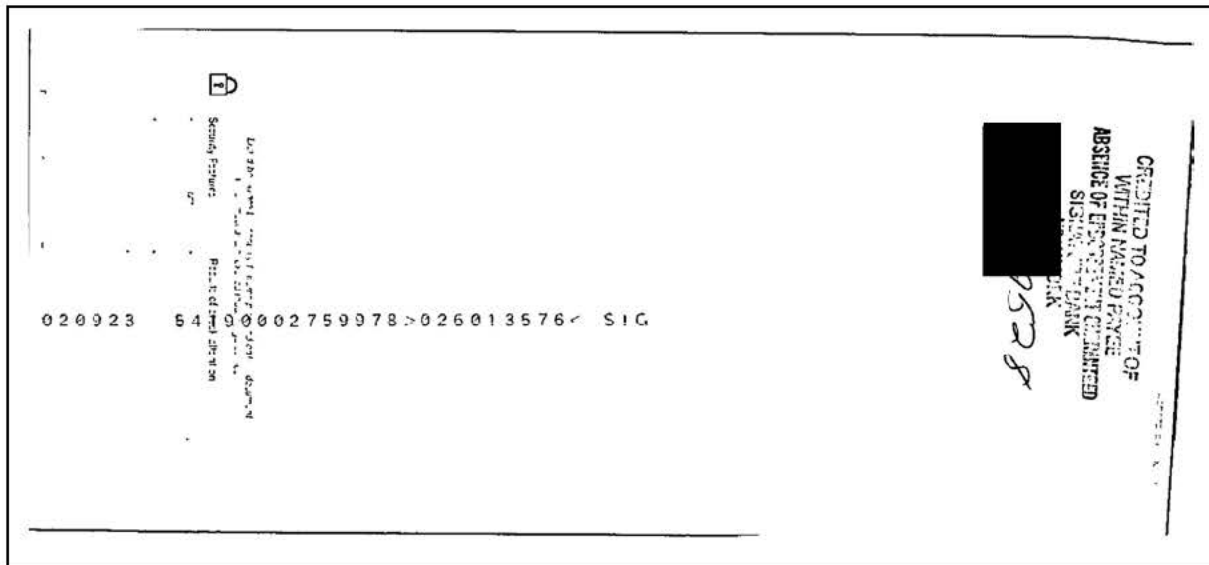
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\$24,955.00

Total

Feb 10, 2023
Post date

11490
Check #



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\$27,700.00

Total

Feb 10, 2023

Post date

11494

Check #

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SUPERB
SUPERB MOTORS
215 Northern Blvd
Great Neck, NY 11021
(999) 999-9999

Chase Bank
151 Asylum St. Hartford CT 06103

11494


DATE
08FEB23


PAY THIS AMOUNT
*****27,700 DOLLARS 00 CENTS


AMOUNT OF CHECK
*****27,700.00

VOID AFTER 90 DAYS

TO THE ORDER OF
SUNRISE AUTO OUTLET
189 SUNRISE HWY
AMITYVILLE, NY 117010000

BY 
AUTHORIZED SIGNATURE

Security Features Included  Details on back



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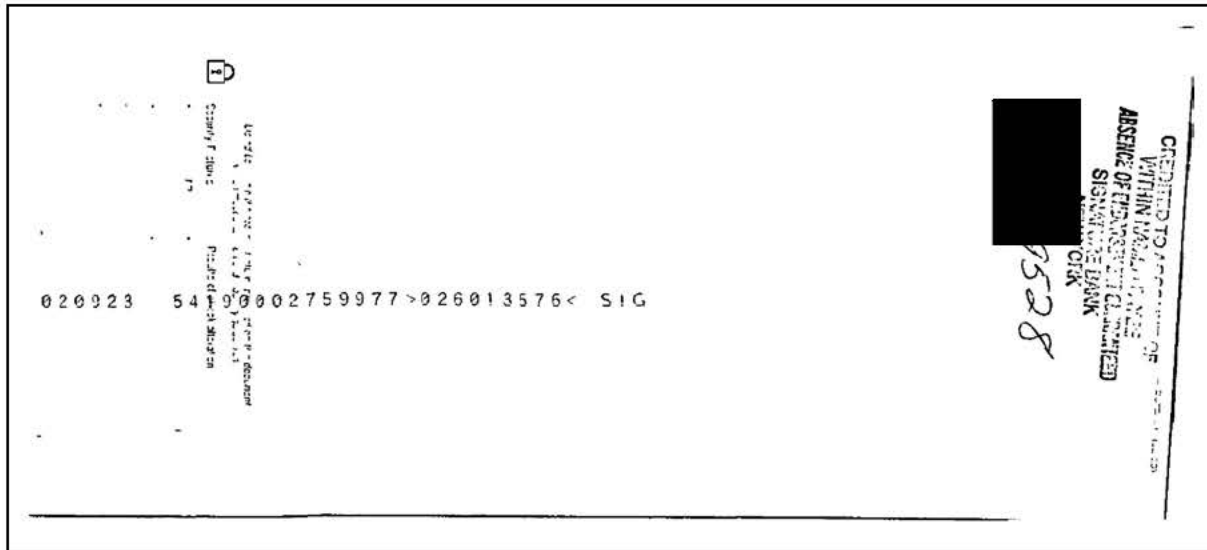
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CHASE CONNECTSM

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\$36,085.00

Total

Feb 10, 2023
Post date11497
Check #

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER			
	SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999	Chase Bank 151 Asylum St, Hartford CT 06103	11497
DATE 08FEB23	PAY THIS AMOUNT *****36,085 DOLLARS 00 CENTS		AMOUNT OF CHECK *****36,085.00
TO THE ORDER OF SUNRISE AUTO OUTLET 189 SUNRISE HWY AMITYVILLE, NY 117010000		VOID AFTER 90 DAYS BY  AUTHORIZED SIGNATURE	

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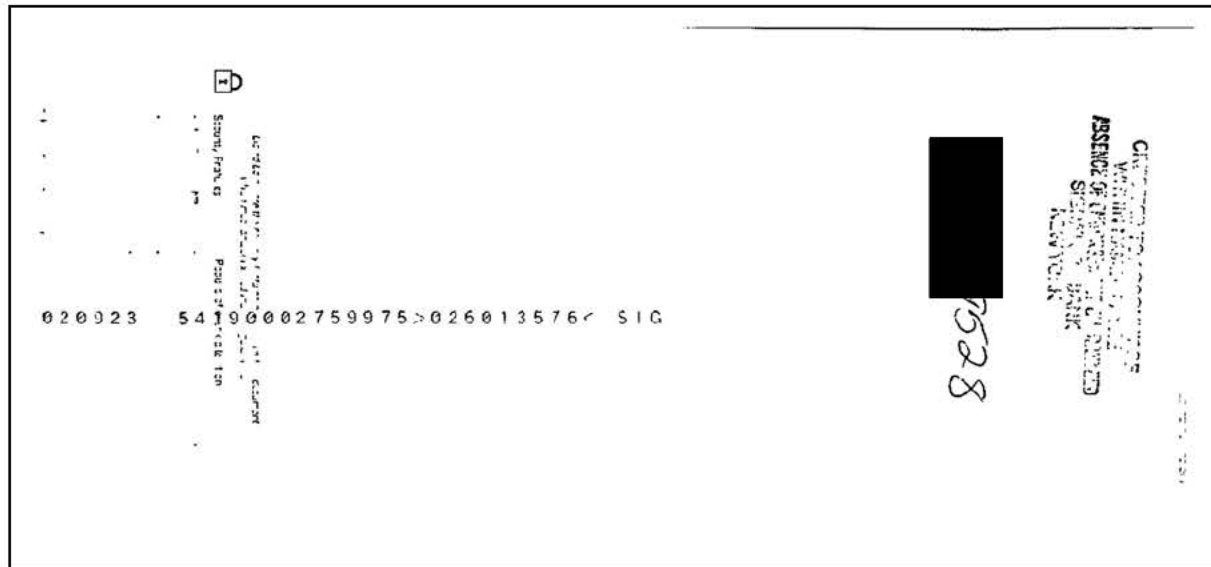
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\$36,085.00

Total

Feb 10, 2023
Post date

11497
Check #



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Tony Urrutia <tonyu814@gmail.com>

Wire for today

Alysia Cayer <alysia@teamauto.com>

To: anthony deo <anthonyd@northshoremotors1.com>

Cc: "Tonyu814@gmail.com" <Tonyu814@gmail.com>, Bruce Novicky <bruce@teamauto.com>

Tue

Thank you. I show I paid for the two requested SU0908 and SU0911

Both were paid:

check 11493 \$25770 on 2/8 cleared my bank on 2/22

Check 11491 \$29,010 on 2/8 cleared my bank on 2/22

Date	Description	Type
Feb 22, 2023	CHECK # 11493	Check

\$25,770.00

Total

Feb 22, 2023
Post date

11493
Check #

[Front](#) [Back](#)

	SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999	Chase Bank 151 Asylum St. Hartford CT 06103	11493
DATE 08FEB23	PAY THIS AMOUNT *****25,770 DOLLARS 00 CENTS		AMOUNT OF CHECK *****25,770.00
TO THE ORDER OF SUNRISE AUTO OUTLET 189 SUNRISE HWY AMITYVILLE, NY 117010000		25,770.00 VOID AFTER 90 DAYS BY AUTHORIZED SIGNATURE	

Date	Description	Type
Feb 22, 2023	CHECK # 11491	Check

\$29,010.00

Total

Feb 22, 2023
Post date

11491
Check #

Front Back

1/11/25, 3:02 PM Case 2:23-cv-06188-JMW Document 220-15 Filed 01/24/25 Page 15 of 17 PageID #: 5930

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SUPERB
SUPERB MOTORS
215 Northern Blvd
Great Neck, NY 11021
(999) 999-9999

Chase Bank
151 Asylum St, Hartford CT 06103

11491

DATE
08FEB23

PAY THIS AMOUNT

.....29,010	DOLLARS	00	CENTS
-------------	---------	----	-------

AMOUNT OF CHECK
.....29,010.00
29,010.00

VOID AFTER 90 DAYS

TO THE ORDER OF
SUNRISE AUTO OUTLET
189 SUNRISE HWY
AMITYVILLE, NY 117010000

BY Alysia Cayer
AUTHORIZED SIGNATURE

Security Features Included. Details on Line

Thank you

Alysia Cayer

Chief Financial Officer

Team Auto Group

P) 860-530-8010

F) 860-362-8080



[Quoted text hidden]

CHASE CONNECTSM

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SUPERB OPERATING (...5518)

SUPERB MOTORS INC.

\$55,358.17Available balance**\$55,358.17**Present balance

+\$409,919.18

Weekly money in

\$55,358.17

Available plus credit

-\$461,199.40

Weekly money out

Uncollected funds

Total \$0.00

Account activity

SHOWING

Search



Filtered by:

Feb 10, 2023 to Feb 10, 2023

All transactions

Date	Description	Type	Amount	Balance
Feb 10, 2023	Online Transfer to CHK ...5399 transaction#: 16541307491 02/10	Account transfer	-\$122.00	\$392,942.62
	Online Transfer to CHK ...3157 transaction#: 16536502287 02/10	Account transfer	-\$146,718.51	\$393,064.62
	Online Transfer to CHK ...3157 transaction#: 16535687891 02/10	Account transfer	-\$88,338.82	\$539,783.13
	Online Transfer to CHK ...3157 transaction#: 16535410500 02/10	Account transfer	-\$33,877.76	\$628,121.95
	ORIG CO NAME:ASF, DBA Insperi ORIG ID:2760487432 DESC DATE:230209 CO ENTRY DESCR:PAYROLL SEC:CCD TRACE#:111000023851699 EED:230210 IND ID:0005090900 IND NAME:SUPERB MOTORS INC. ty TRN: 0403851699TC	ACH debit	-\$17,234.26	\$661,999.71

Date	Description	Type	Amount	Balance
	ORIG CO NAME:NESNA Mitu/Affi ORIG ID:7360729375 DESC DATE:FEB 10 CO ENTRY DESCR:NESNA SEC:CCD TRACE#:021000023851701 EED:230210 IND ID:SB30022 IND NAME:SUPERB MOTORS INC TRN: 0403851701TC	ACH debit	-\$33,465.00	\$679,233.97
	CHECK # 11485	Check	-\$31,955.00	\$712,698.97
	CHECK # 11486	Check	-\$29,725.00	\$744,653.97
	CHECK # 11484	Check	-\$17,470.00	\$774,378.97
	CHECK # 11487	Check	-\$22,245.00	\$791,848.97
	CHECK # 11489	Check	-\$21,625.00	\$814,093.97
	CHECK # 11495	Check	-\$44,200.00	\$835,718.97
	CHECK # 11497	Check	-\$36,085.00	\$879,918.97
	CHECK # 11494	Check	-\$27,700.00	\$916,003.97
	CHECK # 11490	Check	-\$24,955.00	\$943,703.97
	ORIG CO NAME:Tekion Pay ORIG ID:1800948598 DESC DATE: CO ENTRY DESCR:Tekion PaySEC:CCD TRACE#:091000013106379 EED:230210 IND ID:ST-R5I2F6Q1Q4D2 IND NAME:SUPERB MOTORS INC TRN: 0403106379TC	ACH credit	\$4,928.27	\$968,658.97
	ORIG CO NAME:SMARTCASH ALLY H ORIG ID:3002719011 DESC DATE:230209 CO ENTRY DESCR:EDI/EFTPMTSEC:CCD TRACE#:071000283106376 EED:230210 IND ID: IND NAME:SUPERB MOTORS INC. REF*1 *D01026110057048\ 3002719011 TRN: 0403106376TC	ACH credit	\$40,875.34	\$963,730.70
	Online Transfer from CHK ...6362 transaction#: 16535618645	Account transfer	\$132,779.15	\$922,855.36
	ORIG CO NAME:NISSAN30209NMAC1 ORIG ID:2953680386 DESC DATE: CO ENTRY DESCR:FUNDING SEC:CTX TRACE#:051000013924173 EED:230210 IND ID:2000377501 IND NAME:0007SUPERB MOTORS IN DIRECT DEPOSIT TRN: 0413924173TC	ACH credit	\$139,653.00	\$790,076.21
	Online Transfer from CHK ...5399 transaction#: 16536487145	Account transfer	\$241,866.64	\$650,423.21
	DEPOSIT ID NUMBER 815051	Other	\$10,000.00	\$408,556.57
	DEPOSIT ID NUMBER 783583	Other	\$40,131.86	\$398,556.57